



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

August 28, 2019 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

Budget Workshop dates

Backhoe lease

Log & Twig Road bridge repairs

Garage roof recommendation letter

Myck Road Report of Findings

Website ADA Compliance

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated August 14, 2019.
2. **Motion to pay General Fund bills in the amount of \$48,723.44.**
3. **Motion to pay Recreation Fund bills in the amount of \$2,414.00.**

OLD BUSINESS:

None.

NEW BUSINESS:

4. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on August 21, 2019:



a. Lukenberg/Levin Wild Acres 11-1103-35A

5. **Motion** to approve planned maintenance contract for the skid steer at a rate of \$1545 per 500 hr service with Cleveland Brothers.
6. **Motion** to approve participation in the Annual Convention of Township Officials of Pike County on Friday, October 4, 2019 from 9am to 2pm at the Best Western Inn at Hunt's Landing in the amount of \$200.
7. **Motion** to award the municipal building roof replacement project to H&P Construction, Inc. in the amount of \$92,556.
8. **Motion** to award the cabin demolition bids to Davidheiser Construction Services in the amount of \$7,500.
9. **Motion** to approve Delaware Township Public Works to pave the Delaware Township Volunteer Ambulance Corp. entrance to park road in an amount of \$1,000.
10. **Motion** to approve the purchase of tires for the Kenworth in the amount of \$1,454 from Schields Tire Service, Inc.
11. **Motion** to approve quarry use request by PEEC on October 26 and 27, 2019 and November 2, 2019 from 9am to noon for a college geology class.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

DTVAC Annual Pig Roast & Community Fun Day – Sunday, September 1, 2019

2019 Senior Citizens Expo – Friday, September 6, 2019; 9am to 12:30pm at Dingmans Fire Dept.

Delaware Township's Annual Harvest Festival – Saturday, September 28, 2019; 11am to 4pm at Akenac Park

Pocono Buddy Walk & Family Fun Day - Sunday, September 29, 2019 12-3pm at Akenac Park

PUBLIC COMMENT

Motion to adjourn